
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 11th, 2019**

8:00 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider signing 2020 Applications for Military Exemption and 2020 Applications for Homestead Credit as recommended by Boone County Assessor

Consider and approve appointment of Kent Reimers as a Trustee for Amaqua Township

Review and place on file Veteran Affairs Quarterly Report

Consider and sign official ballot for Iowa Municipalities Workers' Compensation Association

Consider signing Construction Contract, Performance, Payment and Maintenance Bond and the Certificate of Insurance from Ubben Tiling, Inc. for surface drain improvements in Drainage District #93, BMI Project No. P13.115457, with the bid of \$136,512.50

**8:05 a.m. Michael Bourland, Iowa Department of Agriculture & Land Stewardship
RE: Meeting with Story County to discuss Wetland Establishment**

**8:30 a.m. Vanessa Kowalski, Community & Family Resources
RE: Consider Proclamation for National Recovery Month September 2109**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Comprehensive Plan Public Meeting for Central Iowa Waste Management Association, 4th Floor Conference Room**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**10:00 a.m. Terry Moorman, Holly Stecker, Elijah Stines, Boone City Council members & William Skare, Boone City Manager
RE: Community Rec Center Committee
Possible discussion of sewer situation of District #137**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

**11:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.